



AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY CITY SELECTION COMMITTEE

Radisson Los Angeles at USC

3540 S. Figueroa Street

Los Angeles, CA 90007

<http://cityselection.lacounty.gov>

THURSDAY, JANUARY 5, 2017, 8:30 P.M.

Members:

Aguora Hills
Alhambra
Arcadia
Artesia
Avalon
Azusa
Baldwin Park
Bell
Bellflower
Bell Gardens
Beverly Hills
Bradbury
Burbank
Calabasas
Carson
Cerritos
Claremont
Commerce
Compton
Covina
Cudahy
Culver City
Diamond Bar
Downey
Duarte
El Monte
El Segundo
Gardena
Glendale
Glendora

Hawaiian Gardens
Hawthorne
Hermosa Beach
Hidden Hills
Huntington Park
Industry
Inglewood
Irwindale
La Cañada Flintridge
La Habra Heights
Lakewood
La Mirada
Lancaster
La Puente
La Verne
Lawndale
Lomita
Long Beach
Los Angeles
Lynwood
Malibu
Manhattan Beach
Maywood
Monrovia
Montebello
Monterey Park
Norwalk
Palmdale
Palos Verdes Estates
Paramount

Pasadena
Pico Rivera
Pomona
Rancho Palos Verdes
Redondo Beach
Rolling Hills
Rolling Hills Estates
Rosemead
San Dimas
San Fernando
San Gabriel
San Marino
Santa Clarita
Santa Fe Springs
Santa Monica
Sierra Madre
Signal Hill
South El Monte
South Gate
South Pasadena
Temple City
Torrance
Vernon
Walnut
West Covina
West Hollywood
Westlake Village
Whittier

AGENDA POSTED: DECEMBER 27, 2016

The meeting of the City Selection Committee is open to the public. Members of the public may address the Committee on any agenda item or on items of interest which are within the subject matter jurisdiction of the Committee by submitting a written request prior to the meeting. Two (2) minutes are allowed for each item, unless the Committee sets alternative time limits.

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

1. Meeting to be called to order by Chairman Furey and followed by Roll Call. (16-6322)

I. ADMINISTRATIVE MATTERS

2. Approval of the February 5, 2015 Minutes. (16-6309)

Attachments: [SUPPORTING DOCUMENTS](#)

3. Appointment of one (1) member as Chairman of the City Selection Committee, for a two-year term expiring on December 26, 2018. (16-6311)

Attachments: [SUPPORTING DOCUMENT](#)

4. Appointment of one (1) member as the Vice Chairman of the City Selection Committee for a term expiring on December 26, 2018. (16-6312)

Attachments: [SUPPORTING DOCUMENT](#)

5. Appointment of one (1) Member to the County Library Commission representing the 1st Supervisorial District from among the following cities for a two-year term beginning May 1, 2016, and expiring April 30, 2018: Baldwin Park, Bell, Bell Gardens, Claremont, Cudahy, El Monte, Huntington Park, La Puente, Maywood, Montebello, Pico Rivera, Rosemead, South El Monte, South Gate, Walnut, and West Covina.
Incumbent: Corey Calaycay, City of Claremont (16-6316)

Attachments: [SUPPORTING DOCUMENT](#)

6. Appointment of two (2) Members to the County Library Commission representing the 2nd Supervisorial District from among the following cities for a two-year term beginning May 1, 2016, and expiring April 30, 2018: Carson, Compton, Culver City, Gardena, Hawthorne, Lawndale, and Lynwood.
Incumbents: Jim Dear, City of Carson and Vacant (16-6317)

Attachments: [SUPPORTING DOCUMENT](#)

7. Appointment of two (2) Member to the County Library Commission representing the 3rd Supervisorial District from among the following cities for a two-year term beginning May 1, 2016, and expiring April 30, 2018: Agoura Hills, Malibu, San Fernando, West Hollywood and Westlake Village. Incumbents: Laura Zahn, City of Malibu and Robert C. Gonzales City of San Fernando (16-6318)

Attachments: [SUPPORTING DCOUMENT](#)

8. Ratification of appointment of Council Member Ara Najarian, City of Glendale, to the MTA representing the North County/San Fernando Valley Sector, for a 4-year term expiring January 1, 2021. (16-6319)

Attachments: [SUPPORTING DOCUMENT](#)

9. Ratification of appointment of Mayor Robert Garcia, City of Long Beach, to the MTA representing the Southeast/Long Beach Sector, for a 4-year term expiring January 1, 2021. (16-6320)

Attachments: [SUPPORTING DOCUMENT](#)

10. Appointment of a Treasurer to the Public Transportation Services Corporation (PTSC) Board by the City Selection Chairman. (16-6321)

II. MISCELLANEOUS

11. Matters not posted on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (16-6323)

Public Comment

12. Opportunity for members of the public to address the Los Angeles County City Selection Committee on items of interest that are within the jurisdiction of the Committee. (16-6324)

Adjournment

13. Adjournment for the meeting of January 5, 2017. (16-6325)